

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

MALCOLM ROSENWALD,

Plaintiff,

v.

LAURA S. UNGER, BENJAMIN R.
CIVILETTI, WILLIAM H. JEWS, JAMES H.
BERICK, MARY M. BOIES, BRUCE L.
HAMMONDS, RANDOLPH D. LERNER,
STUART L. MARKOWITZ, WILLIAM H.
MILSTEAD and THOMAS G. MURDOUGH,
JR.,

Defendants,

MBNA Corporation,

Nominal Defendant.

Case No. 1:05-cv-00692-GMS

NOTICE OF ENTRY OF APPEARANCE

TO: Clerk, U.S. District Court
844 N. King Street
Lockbox 18
Wilmington, DE 19801

Pamela S. Tikellis
Chimicles & Tikellis, LLP
One Rodney Square
P.O. Box 1035
Wilmington, DE 19899

Richard H. Morse
Young Conaway Stargatt & Taylor
The Brandywine Building
1000 West Street, 17th Floor
P.O. Box 391
Wilmington, DE 19899-0391

PLEASE TAKE NOTICE that the law firm of Skadden, Arps, Slate, Meagher &
Flom LLP, One Rodney Square, P.O. Box 636, Wilmington, Delaware 19899-0636 does hereby
enter its appearance as counsel on behalf of Defendants James H. Berick, Mary M. Boies,

Benjamin R. Civiletti, William L. Jews, Randolph D. Lerner, Stuart L. Markowitz, William B. Milstead, Laura S. Unger, and Thomas G. Murdough in this matter.



Edward P. Welch (Del. Bar No. 671)
Edward B. Micheletti (Del. Bar No. 3794)
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP
One Rodney Square
P.O. Box 636
Wilmington, Delaware 19899-0636
(302) 651-3000

*Attorneys for Defendants James H. Berick,
Mary M. Boies, Benjamin R. Civiletti,
William L. Jews, Randolph D. Lerner, Stuart
L. Markowitz, William B. Milstead, Laura S.
Unger, and Thomas G. Murdough, Jr.*

OF COUNSEL:

Jay B. Kasner
SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP
Four Times Square
New York, NY 10036
(212) 735-3000

DATED: October 21, 2005